

# Council

Wednesday, 5 December 2018 2.00 p.m. Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH



# WELCOME TO TODAY'S MEETING

# **GUIDANCE FOR THE PUBLIC**

The Council is composed of 63 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at <u>www.rotherham.gov.uk</u>. The public can also have access to the reports to be discussed at the meeting by visiting the Reception at the Town Hall. The Reception is open from 8.00 a.m. to 5.30 p.m. each day. You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed fifty words in length. Questions can be emailed to <u>councilquestions@rotherham.gov.uk</u>

Council meetings are webcast and streamed live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave. If you would like to attend a meeting please report to the Reception at the Town Hall and you will be directed to the relevant meeting room.

# FACILITIES

There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Inducton loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any queries on this agenda, please contact:-

Contact:-

James McLaughlin, Head of Democratic Services james.mclaughlin@rotherham.gov.uk

Date of Publication:-

27 November 2018

# COUNCIL

# Wednesday, 5 December 2018 at 2.00 p.m. Council Chamber, Rotherham Town Hall, Moorgate Street, Rotherham S60 2TH

### THE MAYOR (Councillor Alan Buckley) DEPUTY MAYOR (Councillor Jenny Andrews)

### CHIEF EXECUTIVE (Sharon Kemp)

### MEMBERS OF THE COUNCIL

### ANSTON AND WOODSETTS

IRELAND, Jonathan C. JEPSON, Clive R. WILSON, Katherine M.

### **BOSTON CASTLE**

ALAM, Saghir MCNEELY, Rose M. YASSEEN, Taiba K.

BRINSWORTH AND CATCLIFFE

BUCKLEY, Alan CARTER, Adam SIMPSON, Nigel G.

### **DINNINGTON**

MALLINDER, Jeanette M. TWEED, Simon A. VJESTICA, John

### <u>HELLABY</u>

ANDREWS, Jennifer A. CUTTS, Brian TURNER, R. A. John

### HOLDERNESS

ELLIOTT, Michael S. PITCHLEY, Lyndsay TAYLOR, Robert P.

### **HOOBER**

LELLIOTT, Denise ROCHE, David J. STEELE, Brian

### **KEPPEL**

CLARK, Maggi CUTTS, Dave HAGUE, Paul

### MALTBY

BEAUMONT, Christine PRICE, Richard RUSHFORTH, Amy L.

### RAWMARSH

BIRD, Robert MARRIOTT Sandra SHEPPARD, David R.

### ROTHER VALE

ALLCOCK, Leon BROOKES, Amy C. WALSH, Robert J.

### **ROTHERHAM EAST**

COOKSEY, Wendy FENWICK-GREEN Deborah KHAN, Tajamal

### **ROTHERHAM WEST**

JARVIS, Patricia A. JONES, Ian P. KEENAN, Eve.

### SILVERWOOD

MARLES, Steven NAPPER, Alan D. RUSSELL, Gwendoline A.

### **SITWELL**

COWLES, Allen SHORT Peter, G. J. TURNER, Julie

### **SWINTON**

CUSWORTH, Victoria SANSOME, Stuart WYATT, Kenneth J.

### VALLEY

ALBISTON, Kerry REEDER, Kathleen SENIOR, Jayne E.

### WALES

BECK, Dominic WATSON, Gordon WHYSALL, Jennifer

### <u>WATH</u>

ATKIN, Alan ELLIOT, Jayne C. EVANS, Simon

### WICKERSLEY

ELLIS, Susan HODDINOTT, Emma READ, Chris

### **WINGFIELD**

ALLEN, Sarah A. ELLIOTT, Robert W. WILLIAMS, John

# Council Meeting Agenda

# Time and Date:-

Wednesday, 5 December 2018 at 2.00 p.m.

### Venue:-

Council Chamber - Town Hall, Moorgate Street, Rotherham. S60 2TH

# 1. ANNOUNCEMENTS

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

# 2. APOLOGIES FOR ABSENCE

To receive the apologies of any Member who is unable to attend the meeting.

# 3. COMMUNICATIONS

Any communication received by the Mayor or Chief Executive which relates to a recommendation of the Cabinet or a committee which was received after the relevant meeting.

# 4. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 39)

To receive the record of proceedings of the ordinary meeting of the Council held on 31 October 2018 and to approve the accuracy thereof.

# 5. PETITIONS

To report on any petitions received by the Council received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

# 6. DECLARATIONS OF INTEREST

To invite Councillors to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

# 7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a Committee in accordance with Council Procedure Rule 12.

# 8. EXCLUSION OF THE PRESS AND PUBLIC

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of urgent business on the grounds that private information is likely to be divulged.

There are no such items at the time of preparing this agenda.

# 9. LEADER OF THE COUNCIL'S STATEMENT

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

# 10. MINUTES OF THE CABINET (Pages 40 - 46)

To note the minutes of the Cabinet Meeting held on 22<sup>nd</sup> October, 2018.

# 11. RECOMMENDATION FROM CABINET - CONSULTATION ON THE ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AND A ROTHERHAM SEX ESTABLISHMENT LICENSING POLICY (Pages 47 - 101)

To consider a recommendation from Cabinet to commence the consultation on the adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982.

# 12. RECOMMENDATION FROM AUDIT COMMITTEE - APPOINTMENT OF INDEPENDENT MEMBER OF AUDIT COMMITTEE (Pages 102 - 108)

To consider a recommendation from Audit Committee to re-appoint Mr. B. Coleman as an Independent Member until 31 December 2019.

# 13. APPOINTMENT OF SUBSTITUTE MEMBERS - AUDIT COMMITTEE AND SCRUTINY COMMITTEE OF SHEFFIELD CITY REGION COMBINED AUTHORITY

To agree the appointment of the following as substitute members on the Audit Committee and Scrutiny Committee of the Sheffield City Region Combined Authority:-

•	Audit Committee	Councillor Bob Walsh
•	Scrutiny Committee	Councillor Jeanette Mallinder

Scrutiny Committee Councillor Jeanette Mallinder

# 14. OVERVIEW AND SCRUTINY UPDATE (Pages 109 - 121)

To receive an update on the activities of the Council's Overview and Scrutiny bodies in accordance with Council Procedure Rule 14.

# 15. THRIVING NEIGHBOURHOODS - UPDATES FROM WARD COUNCILLORS (Pages 122 - 127)

To receive updates from ward councillors from Wales, Wath and Wickersley on the activities supporting Thriving Neighbourhoods across the Borough

#### 16. NOTICE OF MOTION - SCHOOL TRANSPORT CHARTER

This Council supports:-

• the work of the Rotherham Youth Cabinet and their Counterparts a cross South Yorkshire in developing the South Yorkshire Transport Charter.

This Council recognises:-

 that the Charter will improve accessibility and safer transport and travel across South Yorkshire for all young people. The charter sets out the principles for all partners and also the responsibilities for children and young people themselves as transport users.

This Council resolves:-

• to thank the young people in Rotherham for their contribution to developing the charter following work undertaken in takeover day with Scrutiny.

Mover:- Councillor Steele

Seconder:- Councillor Lelliott

#### 17. **NOTICE OF MOTION - HS2**

This Council notes:-

- the recent developments and disclosures about the out of control and spiralling costs of HS2
- the need for improved links throughout the region to Sheffield, Manchester, Leeds, Liverpool and Hull.
- the ravaging impact of austerity on social services and the urgent need to increase spending on children and young people, adult social care and education.

This Council resolves:-

- to call on the Government to cancel the HS2 project immediately, thus saving Rotherham, South Yorkshire and the Nation from an unmitigated economic and environmental disaster.
- to call on the Government to allocate the funding released from cancellation for use to boost local infrastructure and social spending
- to call on local MPs and the Mayor of the Sheffield City Region to support the Council and our communities by lobbying for the cancellation of the HS2 project.

Proposer – Councillor R. Elliott Seconder – Councillor M. Elliott

#### PLANNING BOARD (Pages 128 - 131) 18.

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

# 19. LICENSING (Pages 132 - 143)

To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committees.

To confirm the minutes as a true record.

# 20. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

# 21. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Council Procedure Rules 11(1) and 11(3).

# 22. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

va Komp.

SHARON KEMP, Chief Executive.

The next meeting of the Council will be on Wednesday 23 January 2019 at 2.00 p.m. at Rotherham Town Hall.